

STATE OF TEXAS §
COUNTIES OF ARANSAS§
SAN PATRICIO AND NUECES §
CITY OF ARANSAS PASS§

On this the 19th day of April, 2010 the City Council of the City of Aransas Pass convened in a Regular Council Meeting being open to the Public at the regular meeting place thereof in the City Hall and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT: Tommy Knight, Mayor
Jay Attaway, Mayor Pro Tempore
Karen Mayer, Council Member
Vickie Abrego Council Member
Phillip Hyatt Council Member

ABSENT: Yvonne Stonebraker City Secretary

ADMINISTRATIVE
PERSONNEL PRESENT: Reggie Winters, City Manager
Allen Lawrence, City Attorney

ADMINISTRATIVE
PERSONNEL ABSENT:

STAFF PRESENT: Bill Haines Asst. Police Chief
Rickie Kilgore Fire Chief
Dawnette Alvarado Administrative Assistant

OTHERS PRESENT: Sandy Kubek, Donald & Jeanie Brummett, Phil Reynolds, Jim & Alpha Covington, R.L. McElwee, Capt. T. E. Doran, Tom Morse.

There may have been others present who did not sign in.

1. **CALL MEETING TO ORDER.**

Mayor Knight called the meeting to order at 7:00 p.m. on April 19, 2010.

2. **INVOCATION AND PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG.**

Council Member Abrego gave the invocation. Mayor Knight led the Pledge of Allegiance to the United States flag.

3. **CONSIDER AND ACT ON APPROVING THE MINUTES OF APRIL 5, 2010.**

Council Member Mayer made a motion to approve the minutes of April 5, 2010. Council Member Hyatt seconded the motion and the motion carried unanimously.

4. **CONSIDER AND ACT ON AMENDING THE 2009-2010 BUDGET FOR THE ARANSAS PASS CRIME CONTROL AND PREVENTION DISTRICT PRESENTED BY PRESIDENT EARL BUCKMASTER.**

President Buckmaster stated the Aransas Pass Crime Control and Prevention District (APCC&PD) purchased two brand new patrol vehicles for the Police Department. He stated in the near future the APCC&PD will purchase two more patrol vehicles which will bring the total to four patrol vehicles. He stated the APCC&PD would like to purchase brand new accessories and equipment for all four patrol units with a cost of \$61,119.28.

President Buckmaster stated the APCC&PD’s revenues from sales tax receipts are estimated on a 12 month period. He stated the budget was created with a fiscal year beginning October 1st and ending September 30th. He stated the APCC&PD’s fiscal year begins on August 1st and ends on July 31st. President Buckmaster stated the revenues need to be amended by \$-177,763 to accurately reflect the expected balances as of July 31, 2010.

Council Member Mayer made a motion to approve the amendment of \$61,119.28 for equipment and accessories for four patrol vehicles and \$-177,763 to reflect a more accurate revenue balance for the Aransas Pass Crime Control and Prevention District. Mayor Pro Tem Attaway seconded the motion and the motion carried unanimously.

5. **CONSIDER AND ACT ON AUTHORIZING A BUDGET AMENDMENT FOR THE ARANSAS PASS CRIME CONTROL AND PREVENTION DISTRICT PRESENTED BY PRESIDENT EARL BUKMASTER.**

Approved under Item #10.

6. **CONSIDER AND ACT ON APPROVAL OF AN EXTENSION OF HANDSOME SAILOR YACHT CHARTERS LEASE FOR ADDITIONAL PROPERTY FOR A PERIOD OF FIVE YEARS.**

Capt. Tom Doran stated his business, Handsome Sailor Yacht Charters, would like to include an additional 166 ft of waterfront property to its lease for additional parking. He stated the property is

part of Tract 1, Lot 7, Block A. He stated he would like the same \$3.00 per foot lease price and the same 5 year lease with a 5 year renew option but would like the rebuild clause to begin at a later date. He stated he would pay 6 months rent in advance as with the original 100 ft lease.

Council Member Mayer stated City Manager Winters had attached a letter to Capt. Doran's request suggesting the request be denied until the City had a development plan for the Harbor and the City had placed a 1 year moratorium on long term leases.

Mayor Knight stated the moratorium affected new lease requests. He stated the City was in the process of completing Capt. Doran's lease when the moratorium went into effect.

Council Member Mayer asked Capt. Doran why he hadn't requested the additional 166 ft in his original request for a harbor lease.

Capt. Doran stated he didn't know he could.

City Attorney Lawrence asked Capt. Doran if he (Lawrence) could make an addendum to the original harbor lease to include the 166 ft additional property with the same terms.

Capt. Doran stated yes.

Mayor Pro Tem Attaway made a motion to approve an addendum to Capt. Doran's harbor lease adding the additional 166 ft with the same rate and the same terms. Council Member Hyatt seconded the motion and the motion carried with Council Member Mayer and Council Member Abrego voting no.

7. **CONSIDER AND ACT ON RESOLUTION 2010-632 – A RESOLUTION OF THE CITY OF ARANSAS PASS, TEXAS ENDORSING CERTAIN LEGISLATIVE CHANGES RELATING TO THE SUNSET REVIEW OF THE TEXAS PUBLIC UTILITY COMMISSION AND THE SPECIAL PURPOSE REVIEW OF THE ELECTRIC RELIABILITY COUNCIL OF TEXAS.**

City Manager Winter's stated Resolution 2010-632 would allow the City to endorse efforts proposed by South Texas Aggregation Project, Inc. (STAP) that will enhance electric competition, implement the original intent of Senate Bill 7 (allowing competitive forces to drive down the price of electricity) and reduce costs to the City and its residents.

Mayor Pro Tem Attaway made a motion to approve Resolution 2010-632 – a Resolution of the City of Aransas Pass, Texas endorsing certain legislative changes relating to the Sunset Review of the Texas Public Utility Commission and the Special Purpose Review of the Electric Reliability Council of Texas. Council Member Mayer seconded the motion and the motion carried unanimously.

8. **CONSIDER AND ACT ON SCHEDULING A WORKSHOP ON CONN BROWN HARBOR DEVELOPMENT.**

No action taken.

9. **REVIEW AND DISCUSS BUDGET REPORTS.**

City Manager Winters stated the City departments were down on expenditures. He stated sales tax decreased to 6.95% and was affecting our revenues.

Mayor Knight stated the winter weather affected the City's sales tax.

Council Member Abrego thanked City Manager Winter's for keeping expenditures down.

10. **CITIZENS' COMMENTS.**

There were none.

11. **ADJOURNMENT OF MEETING.**

Council Member Mayer made a motion to adjourn the meeting. Mayor Pro Tem Attaway seconded the motion and the motion carried unanimously.

Mayor Knight adjourned the meeting at 7:35 p.m.

Tommy Knight, Mayor

ATTEST:

Yvonne Stonebraker, City Secretary